

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

November 10, 2014

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on November 10, 2014, beginning at 5:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 5:00 PM with announcement by the chair as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted for the time and manner required by law
2. Management Oversight Report
 - A. Curriculum and Instruction
3. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; section 551.072 - consider purchase, exchange, lease, or value of real property, section 551.074 - personnel matters, section 551.076 - security matters, section 551.082 - student discipline matter or complaint, or section 551.0821 - personally identifiable information about public school student
 - A. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
 - B. 551.074 - Personnel matters
 1. Deliberate high school assistant principal recommendation
 2. Deliberate recommendation to propose termination of probationary employment contract of a certified employee for good cause
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Information
 - A. House Bill 5 implementation, including Career and Technology Education and Academies
7. Review
 - A. Review proposed Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2014
 - B. Review proposed FBISD calendar for the 2015-16 school year
 - C. Review proposed adoption of a Resolution to Implement Emission Reduction Actions
 - D. Review minutes from previous meetings

1. October 13, 2014 Called Meeting
2. October 20, 2014 Called Meeting for Financial Integrity Rating System Hearing
3. October 20, 2014 Regular Board Meeting
4. November 3 2014 Called Meeting
5. November 4, 2014 Called Meeting
- E. Review proposed purchases exceeding \$50,000, specifically for:
 1. Band uniforms and related items - Willowridge High School
 2. Athletic trainer supplies, equipment, and related items
 3. Spring sports apparel, equipment, and related items
 4. Employee Assistance Program
 5. Telehealth Services
 6. District vehicles
 7. Office 365 Project
 8. Sirsi Corporation Library Automation System
- F. Review proposed donations exceeding \$10,000
- G. Review proposed resolution establishing the District's commitment to own, operate, and maintain a walking track, at Brazos Bend Elementary School; and to authorize the Superintendent to execute an agreement with the Brazos Bend Elementary Parent Teacher Organization (PTO)
- H. Review proposed Affiliation Agreement between Gulf Coast Workforce Board and Fort Bend ISD, and authorization for the Superintendent or his designee to execute this Affiliation Agreement, as well as, any future Affiliation Agreements, with Gulf Coast Workforce Board for the child care subsidies for Fort Bend ISD teen parents
- I. Review proposed Intergovernmental Cooperation Agreement Amendment (pursuant to the authority granted in Chapters 771 and 791 of the Texas Government Code) between Fort Bend ISD and the Texas Health and Human Services Commission (HHSC)
- J. Review proposed administrators who will serve as Professional Development and Appraisal System (PDAS) appraisers for the 2014-15 school year
- K. Review proposed Superintendent Evaluation Instrument
8. Audience Response to Agenda Review Items Posted for this meeting
9. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

Goal 1: FBISD will provide an educational system that will enable all students to reach their full potential.

Goal 2: FBISD will recruit, develop and retain effective teachers.

Goal 3: FBISD will provide a supportive climate and a safe learning/working environment.

Goal 4: FBISD will provide and promote leadership development at all levels.

Goal 5: FBISD will be a collaborative, efficient and effective learning community.